



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, APRIL 10, 2017 @ 7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order at 7:00 p.m.

Roll Call: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

In Attendance: Rafael Gutierrez, Interim Director Recreation Department.

Approval of the Minutes: Motion by Erica Pettis, seconded by Peter Trupia to approve the Minutes of March 18, 2017.

New Business:

-Earth Day April 22, was discussed. Rafael displayed a copy of the proposed flyer for Earth Day which will operate from 3:30 p.m. to sunset and will include a Farmer's Market, kite flying, and childrens' painting activities. Erica will donate, for the painting activity, 25 small bird houses and a few larger type. Jorge will donate the paint. Vendors estimated between 15 and 20. Rafael and Peter will organize the raffle for the Panther & Dolphin donations. Recycling bins properly marked for separation of recycling items will be available. Flyers will be prepared to give instructions to the residents. Urban Habitat will have a display. Erica will contact a solar panel company in Miami Shores to see if they would be interested in exhibiting their product. Rafael will supply tables, chairs and sound system.

-Walkway in front of Log Cabin: The production and funding of a brick walkway in the front entrance to the Log Cabin was discussed. Local churches were using this method to raise funds and the Foundation would encourage the residents to purchase the bricks and have their names of commemorations engraved in the brick. We could obtain information from a local church that is knowledgeable in organizing this fund raiser.

-Easter Egg Hunt: Since the Boards & Committees were not in operation, a request had been made to the Foundation to organize and participate in the yearly Easter Egg Hunt. It was decided by members that timing would be a factor and the request was declined.

-Bingo & Gaming Event: A Bingo and Gaming Night at the Rec. Center for our adult community was discussed. Members felt it was a good idea to bring the adult community together and, perhaps, beer, wine and food could be sold.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

MEETING ADJOURNED: 7.51 P.M.

NEXT MEETING: Monday, May 8, 2017 @ 7:00 p.m.

Minutes Approved by Board: _____

Jorge Marinoni, President : _____

Marie Smith, Secretary : _____